



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:
	:
-v-	:
	:
ANTHONY ALLEN,	:
ANTHONY CONTI,	:
PAUL THOMPSON, and	:
TETSUYA MOTOMURA,	:
	:
	:
Defendants.	:
-----x	

I. ANTHONY ALLEN

1. On Count One, the charge of conspiracy to commit wire fraud and bank fraud, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

2. On Count Two, the charge of wire fraud involving a transmission dated June 18, 2007, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

3. On Count Three, the charge of wire fraud involving a transmission dated March 28, 2008, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

4. On Count Four, the charge of wire fraud involving a transmission dated April 28, 2008, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

5. On Count Five, the charge of wire fraud involving a transmission dated May 26, 2008, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

6. On Count Six, the charge of wire fraud involving a transmission dated March 19, 2008, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

7. On Count Seven, the charge of wire fraud involving a transmission dated September 5, 2005, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

8. On Count Eight, the charge of wire fraud involving a transmission dated September 6, 2005, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

9. On Count Nine, the charge of wire fraud involving a transmission dated May 10, 2006, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

10. On Count Ten, the charge of wire fraud involving a transmission dated October 31, 2006, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

11. On Count Eleven, the charge of wire fraud involving a transmission dated November 9, 2006, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

12. On Count Twelve, the charge of wire fraud involving a transmission dated December 18, 2006, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

13. On Count Thirteen, the charge of wire fraud involving a transmission dated April 10, 2007, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

14. On Count Fourteen, the charge of wire fraud involving a transmission dated August 9, 2007, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

15. On Count Fifteen, the charge of wire fraud involving a transmission dated September 19, 2007, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

16. On Count Sixteen, the charge of wire fraud involving a transmission dated October 17, 2007, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

17. On Count Seventeen, the charge of wire fraud involving a transmission dated October 30, 2007, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

18. On Count Eighteen, the charge of wire fraud involving a transmission dated July 24, 2008, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

19. On Count Nineteen, the charge of wire fraud involving a transmission dated July 10, 2008, we the jury find Anthony Allen:

Guilty  Not Guilty \_\_\_\_\_

## II. ANTHONY CONTI

20. On Count One, the charge of conspiracy to commit wire fraud and bank fraud, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

21. On Count Four, the charge of wire fraud involving a transmission dated April 28, 2008, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

22. On Count Seven, the charge of wire fraud involving a transmission dated September 5, 2005, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

23. On Count Eight, the charge of wire fraud involving a transmission dated September 6, 2005, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

24. On Count Ten, the charge of wire fraud involving a transmission dated October 31, 2006, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

25. On Count Thirteen, the charge of wire fraud involving a transmission dated April 10, 2007, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

26. On Count Fourteen, the charge of wire fraud involving a transmission dated August 9, 2007, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

27. On Count Fifteen, the charge of wire fraud involving a transmission dated September 19, 2007, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

28. On Count Sixteen, the charge of wire fraud involving a transmission dated October 17, 2007, we the jury find Anthony Conti:

Guilty  Not Guilty \_\_\_\_\_

Juror #1 Matthew Echel

FOREPERSON

Date: 11/05/15